

**BOARD OF ENGINEERS  
OF  
WESTERLY FIRE DISTRICT  
180 BEACH ST.  
WESTERLY, RI 02891  
AUGUST 19, 2014**

**The meeting was called to order by Chief Mackay at 7:00 pm. All members were present. Also present were Retired 2nd Asst. Chief Robert Long representing the Rhode Island Steam Fire Engine Co. # 1 and prospective candidates Robert Alden and Jonathan Capalbo.**

**Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to accept the minutes of the August 5, 2014 meeting. Motion passed unanimously, 4-0.**

**Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid;**

**Air Cleaning Specialists 402 1,294.00**

**Unifirst 402 40.34**

**Cox Business 403 226.69**

**Verizon 403 61.82**

**Verizon 403 63.11**

**Griggs & Browne 407 83.00**

**Columbia Ford 504 61.83**

**Courville's, Inc. 504 196.30**

Ronald Harkness	504	150.00
Shipman's Fire Equipment	504	1,357.36
Chase	602	97.75
Diversified Inspections	1204	1,761.76
Bernice Sminkey	1500	75.00
Chase	1500	14.30
FedEx	1500	18.89
Ricoh	1500	73.30
WB Mason	1500	73.38
Chase	1700	41.10
Dennis McGouran	1700	20.44
Paul Cornelius	1700	48.14
Poland Springs	1700	55.07
Marshall Domestics	1800	511.59
Chase	2700	143.85
Cox Business	2700	100.00
Verizon Wireless	9400	104.81

Interviews were conducted with prospective candidates for the Rhode Island Steam Fire Engine Co. #1, Robert Alden and Jonathan Capalbo. Both candidates were introduced by Retired 2nd Asst. Chief Robert Long. The Board reviewed standards of conduct and expectations with the candidates. They were welcomed aboard. Mr. Alden, Mr. Capalbo and Retired 2nd Asst. Long left the meeting.

**Asst. Chief Trebisacci asked about the request for the use of the vehicles in Firefighter Diaz's wedding. Chief Mackay explained the Board discussed it and would only allow the vehicles for photos not transport.**

**Asst. Chief Trebisacci asked what were the long term and short term goals to providing rescue services since we have received notice Westerly Ambulance will cease all rescue services as of October 1, 2014. Lengthy discussion ensued. Chief Mackay stated Westerly and Pawcatuck departments would be given opportunity to purchase any equipment before it was put up for sale outside of Westerly.**

**Asst. Chief Trebisacci asked about the issue with the fire plates. Chief Mackay and the other Board members filled him in. Chief Mackay reported memos had been sent to companies about retrieving them from members who were no longer active or in the department.**

**Asst. Chief Trebisacci asked about dates for the Guilford Heavy rescue training. Chief Mackay would email for dates.**

**Asst. Chief Fusaro reported a training committee meeting would be held on Saturday August 30, 2014 at Station 1 at 9:00am.**

**Asst. Chief Fusaro reported the September date for the RI Fire Academy Burn building had been moved to September 21, 2014.**

**Asst. Chief Morrone reported he had spoken to the individuals about serving on a charter revision committee. All voiced their intent to serve. He was awaiting word from a citizen as to whether he or she would serve.**

**Asst. Chief Morrone reported on the equipment he had seen at the Dallas Expo.**

**Asst. Chief Morrone stated he would like to see us attend future shows in Indianapolis because of the need in the near future of replacing equipment.**

**Chief Mackay discussed the bids would be opened for the rescue truck on Thursday August 21, 2014 at 3:00 pm at Station 1.**

**Chief Mackay discussed several options for the power units for the tools.**

**Chief Mackay discussed the Ashaway Fire Department Rapid Intervention Team proposal. After discussion no action was taken.**

**Chief Mackay discussed what equipment the Board would like to bid on from the Westerly Ambulance Corps. A list was compiled and would be sent to Westerly Ambulance.**

**Money collected by the District:**

**Smoke inspections            300.00**

**Plan Review                50.00**

**Agenda for the next meeting**

**Reading of the Minutes of the last meeting**

**Bills for the evening**

**Any Business properly brought before the Board**

**Meeting adjourned at 7:58 p.m.**

**Respectfully Submitted**

**2nd Assistant Chief Joseph Fusaro Jr.**